



越 秀 交 通 有 限 公 司

**GZI Transport Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1052)**

**FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007  
CLOSURE OF REGISTER OF MEMBERS**

On 8 April 2008, the board of directors (“Board”) of GZI Transport Limited (“Company”) recommended a final dividend for 2007 of HK\$0.0775 per share to shareholders whose names appear on the register of members on 27 May 2008.

The register of members of the Company will be closed from Wednesday, 21 May 2008 to Tuesday, 27 May 2008, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong Branch Share Registrar, Tricor Abacus Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Tuesday, 20 May 2008.

Dividend warrants will be despatched to shareholders on 6 June 2008.

By order of the Board  
**Ou Bingchang**  
*Chairman*

Hong Kong, 28 April 2008

As at the date of this announcement, the Board of the Company comprises:

Executive Directors: OU Bingchang (Chairman), LI Xinmin, QIAN Shangning, LIANG Ningguang, LIANG Yi, CAI Tielong, HE Zili, YUAN Hongping, CHEN Guanzhan, ZHANG Siyuan, LUO Jinbiao and ZHANG Huping

Independent Non-executive Directors: FUNG Ka Pun, LAU Hon Chuen Ambrose and CHEUNG Doi Shu